

Date: April 14, 2022

To, The Manager **BSE** Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Subject:

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for year ended March 31, 2022.

Reference:

Details of Non-Convertible Debentures issued by the Company on Private Placement

Basis:

Series / Tranche	ISIN	Security Name	BSE Security
•	INE0DTO07012	10.86% Secured, Rated, Redeemable, Listed, Non-Convertible Debentures	959950
# 12 To 12 T	INE0DTO07020	10.86% Secured, Rated, Redeemable, Listed, Non-Convertible Debentures	960068
Series 2	INE0DTO07079	Rated, senior, redeemable, taxable, transferable, listed, principal protected, market linked non-convertible debentures	960378
Series 3	INE0DTO07053	Rated, senior, redeemable, taxable, transferable, listed, principal protected, market linked non-convertible debentures	960376
	INEODTO07038	11.50% Secured, Rated, Redeemable, Non- Convertible Debentures	•
2	INE0DTO07046	12.40% Secured, Redeemable, Non- Convertible Debentures	-

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you.

For Finova Capital Private Limited

For Finova/Capital Private Limited

Jaikishan Premampany Secretary

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorised Signatory

FINOVA CAPITAL PVT. LTD.

CIN: U65993RJ2015PTC048340

Regd. Office: 702, Seventh Floor, Unique Aspire, Plot No.13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021 Corp. Office: Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021 Tel.: 0141-4118202, www.finova.in, E-mail: info@finova.in